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Utah State University

Academic Freedom and Tenure Committee

Minutes

January 10, 2013

Meeting convened at 10:00 in room 152, Center for Persons with Disabilities. In attendance: Bryce Fifield (Chair), Kathy Chudoba, Robert Spall, Maria Spicer-Escalante, Britt Fagerheim, John Stevens, Kathy Riggs, Craig Petersen, Grant Cardon, Noel Carmack (USU Eastern) by phone.

Guests included Renee Galiher (Faculty Senate President), Glenn McEvoy (Faculty Senate Past President), and Vincent Wickwar (Faculty Senate Past Past President)

- Minutes from November 26, 2012 meeting were approved.

Old Business

Grant discussed the timeline reference he has created to help panel chairs. He requested committee members to review the timeline and make sure that it is consistent with the faculty code.

New Business

One grievance has been submitted by a faculty member whose contract is not being continued. Craig Petersen will chair the committee with Kathy Chudoba and John Stevens as AFT committee members. Bryce Fifield will communicate with President Albrecht's office requesting the fourth member of the committee be appointed.

Glenn McEvoy and Vince Wickwar discussed the report and recommendations of the Section 406 task force. They asked the AFT committee members to review the report and provide feedback to the task force. Britt Fagerheim agreed to be the point person in assembling review comments from AFT committee members.

Renee Galiher (Faculty Senate President) discussed the report and recommendations of the Post Tenure Review task force. She asked the AFT committee to review the recommendations and provide the task force with feedback. Robert Spall agreed to assemble the review comments from AFT committee members.

The next meeting of the AFT committee is scheduled for February 7, 2013 at 10:00 am in CPD 152. Those who are off site can join by teleconference call.

Meeting adjourned at 1:30 pm

Respectfully submitted,

Bryce Fifield (Chair)